



## **Property Committee Meeting**

### **REGULAR MEETING AGENDA**

February 6, 2004

9:30 a.m.

South Florida Regional Transportation Authority

Main Conference Room

800 NW 33<sup>rd</sup> Street, Suite 100  
Pompano Beach, Florida 33064

*[www.tri-rail.com](http://www.tri-rail.com)*

FOR FURTHER INFORMATION CALL MICHAEL WILLIAMS AT (954) 788-7896.

#### **Members**

Bill T. Smith, Chair  
Allan Harper, Vice Chair  
Michael Masanoff  
Joseph Giulietti

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**Directions to SFRTA: I-95 to Copans Road. Go west on Copans to North Andrews Avenue Ext. and turn right. Go straight to Center Port Circle, which is NW 33rd Street, and turn right. SFRTA's offices are in the building to the right. The SFRTA offices are also accessible by taking the train to the Pompano Beach Station. The SFRTA building is South of the station. Parking is available across the street from SFRTA's offices, at the Pompano Beach Station.**

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**PROPERTY COMMITTEE MEETING**  
**OF FEBRUARY 6, 2004**

The meeting will convene at 9:30 a.m., and will be held in the Main Conference Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, FL 33064.

**CALL TO ORDER**

**AGENDA APPROVAL** – Additions, Deletions, Revisions

**DISCUSSION ITEMS**

**MATTERS BY THE PUBLIC** – Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member, however, that item may be removed from the Consent Agenda and considered separately.
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C1 – MOTION TO APPROVE: Minutes of Property Committee Meeting of January 23, 2004

<b>REGULAR AGENDA</b>
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Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
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There are no Regular Agenda items at this time.

<b>INFORMATION / PRESENTATION ITEMS</b>
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Action not required, provided for information purposes only.
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I1 – INFORMATION: Re-location of the Tri-Rail Miami Airport Station

I2 – INFORMATION: Triple Net Lease Agreement with the City of West Palm Beach

I3 – INFORMATION: Lease Agreement for Temporary Parking at the Tri-Rail Lake Worth Station

**OTHER BUSINESS**

Status of Other Real Estate Issues

## SFRTA EXECUTIVE DIRECTOR REPORTS/COMMENTS

### PROPERTY COMMITTEE MEMBER COMMENTS

### ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Board of Directors for the South Florida Regional Transportation with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.